

**NORTH BURNETT REGIONAL COUNCIL
POST-ELECTION MEETING
MINUTES – GAYNDAH – 15 MAY 2012 – 9:00AM**



Attendees	Agenda Item 1	Attendees										
Councillors	<p>Cr DG Waugh, Mayor Cr PW Lobegeier Cr PW Francis Cr FO Whelan Cr JF Dowling Cr WJ Bowen Cr KS Wendt OAM BEM</p>											
Officers	<p>Chief Executive Officer, MJP Pitt Director of Community and Cultural Services, AM Jackson Director of Corporate Services, LD Hotz Director of Development and Environment Services, RJ Savage Director of Technical Services, K Palmer Assistant Director of Technical Services, TJ Harvey Executive Assistant, NJ Zillman Administrative Assistant, SE Seabrook</p>											
Welcome	<p>Agenda Item 2</p>	<p>Welcome and Introductions</p> <p>The Mayor, Cr DG Waugh welcomed all attendees of the Council and public gallery to the meeting and declared the meeting open at 8:58am. The Mayor congratulated all Councillors and expressed his enthusiasm in working together for the residents of the North Burnett Region.</p>										
Apologies	<p>Agenda Item 3</p> <p>Nil Apologies</p>	<p>Apologies</p>										
Declaration	<p>Agenda Item 4</p> <p>Resolved: That in accordance with the provisions of Section 169 of the Local Government Act 2009, the Mayor, elected Councillors make a declaration that they will carry out the functions and exercise the powers vested in them by virtue of that office to the best of their ability and in accordance with the law.</p> <p>Cr PW Lobegeier moved and Cr FO Whelan seconded: That the Notice of Results as provided by the Electoral Commission of Queensland and the following North Burnett Regional Council Elected Representatives be received:</p>	<p>Declaration of Office</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Mayor</td> <td style="width: 50%;">Cr Don Waugh</td> </tr> <tr> <td>Division 1 Councillor</td> <td>Cr Paul Lobegeier</td> </tr> <tr> <td>Division 2 Councillor</td> <td>Cr Paul Francis</td> </tr> <tr> <td>Division 3 Councillor</td> <td>Cr Faye Whelan</td> </tr> <tr> <td>Division 4 Councillor</td> <td>Cr Joanne Dowling</td> </tr> </table>	Mayor	Cr Don Waugh	Division 1 Councillor	Cr Paul Lobegeier	Division 2 Councillor	Cr Paul Francis	Division 3 Councillor	Cr Faye Whelan	Division 4 Councillor	Cr Joanne Dowling
Mayor	Cr Don Waugh											
Division 1 Councillor	Cr Paul Lobegeier											
Division 2 Councillor	Cr Paul Francis											
Division 3 Councillor	Cr Faye Whelan											
Division 4 Councillor	Cr Joanne Dowling											

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Division 5 Councillor Cr John Bowen
Division 6 Councillor Cr Kevin (Lofty) Wendt OAM BEM **CARRIED 7/0**

Deputy Mayor **Agenda Item 5 Appointment of Deputy Mayor**

Cr PW Lobegeier moved and Cr PW Francis seconded: That Policy No. 219 Deputy Mayor – Rotational Basis be rescinded and removed from Council’s Policy Register. **CARRIED 7/0**

Cr KS Wendt OAM BEM moved and Cr PW Lobegeier seconded: That in accordance to 165 of the Local Government Act, Cr FO Whelan be nominated for the position of Deputy Mayor. **CARRIED 7/0**

Meeting Dates **Agenda Item 6 Determination of Meetings – Day and Time**

Cr PW Lobegeier moved and Cr KS Wendt OAM BEM seconded: That North Burnett Regional Council conduct its Ordinary/General Meetings on the 3rd Tuesday of each month commencing at 9:00 am.

Further, that Council conduct the following Council Meetings during 2012 commencing at 9:00am and at the Office Meeting Room of the locations nominated.

MEETING DATE	MEETING LOCATION	WORKSHOP DATE	WORKSHOP LOCATION
19-Jun-12	Eidsvold	18-Jun-12	Mundubbera
17-Jul-12	Biggenden	13-Jul-12	Mundubbera
21-Aug-12	Gayndah	17-Aug-12	Mundubbera
18-Sep-12	Monto	14-Sep-12	Mundubbera
16-Oct-12	Mt Perry	12-Oct-12	Mundubbera
20-Nov-12	Mundubbera	16-Nov-12	Mundubbera
18-Dec-12	Biggenden	14-Dec-12	Mundubbera

CARRIED 7/0

Standing Committees **Agenda Item 7 Appointment of Standing Committees**

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That North Burnett Regional Council appoint the following Standing Committees:

- Policy and Planning Committee; and
- Technical Services Committee.

Further that the Policy and Planning and Technical Services Committees meet on the first Tuesday of each month in accordance with the following schedule, with all Councillors to be members.

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MEETING DATE	MEETING LOCATION
05-Jun-12	Mundubbera
03-Jul-12	Mt Perry
07-Aug-12	Monto
04-Sep-12	Gayndah
02-Oct-12	Eidsvold
04-Dec-12	Biggenden

CARRIED 7/0

Membership

Agenda Item 8 Memberships of Organisations

Cr PW Francis moved and Cr KS Wendt OAM BEM seconded: That the Membership of Organisations table as amended be received.

Committee / Group	Internal / External	New Representative	Notes and Endorsement
African Love Grass Action Group (ALGAG)	Internal – Advisory	Cr WJ Bowen; Cr PW Francis	Endorsed 15 May 12
ANZAC Day Committees	Internal – Advisory	All Councillors	
Archer Park Sport and Recreation Advisory Committee	Internal – Advisory	Cr FO Whelan (Chair)	Combined sports group committee to coordinate use of park – Council does minutes and invites – Tech Services
Australia Day Committee x 6 Venues	Internal - Advisory	All Councillors	Endorsed 15 May 12
Australia Wide Rural Road Group	External – ALGA committee	Mayor Cr DG Waugh	Endorsed 15 May 12
Beeron Road Country Club Advisory Committee		Cr FO Whelan	Endorsed 15 May 12 Trust Lessee
Biggenden Historical Association		Cr KS Wendt OAM BEM	Manages Council Infrastructure
Bundaberg North Burnett Tourism (BNBT)	External	Cr PW Lobegeier; Cr JF Dowling	
Burnett Catchment Care Association (BCCA)	External	Mayor Cr DG Waugh; Cr PW Lobegeier	
Burnett Inland Economic Development Organisation (BIEDO)	External - Incorporated	Mayor Cr DG Waugh; Cr PW Francis; CEO – Treasurer	Council holds membership
Burnett Mary Regional Group (BMRG)	External	Cr KS Wendt OAM BEM	
Cania Dam Recreation Advisory Committee	Internal – Advisory	Cr PW Francis (Chair); Cr PW Lobegeier	
Central Burnett Youth Services (CBYS)	External	Cr FO Whelan; Cr JF Dowling; Cr KS Wendt OAM BEM (proxy)	

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Community Social Cohesion Project Steering Committee	Internal Advisory Committee	Cr FO Whelan; Cr PW Lobegeier; Cr JF Dowling	
District Disaster Management Group (DDMG)	External - Statutory	Mayor Cr DG Waugh ; CEO; Proxies – Deputy Mayor; DOTS	
Eidsvold Community Focus Group (ECFG)	Internal – Advisory	Mayor Cr DG Waugh; Cr FO Whelan; Cr PW Francis	
Eidsvold Golf Club	External – Incorporated	Cr PW Francis	Eidsvold Golf Club Lease signed 10 Sep 2012
Eidsvold Historical Society		Cr PW Francis	
Eidsvold Home Units Management Committee	Sub-Committee	Cr PW Francis	
Eidsvold Sportsground Committee		Cr FO Whelan; Cr PW Francis	
Eidsvold Tourism Advisory Group	Internal – Advisory	Cr PW Francis; Tourism Reps	
Gayndah Arts & Cultural Gallery		Cr JF Dowling; Cr WJ Bowen	
Gayndah Development Association (GDA)	External Incorporated Association	Mayor Cr DG Waugh; Cr JF Dowling; Cr WJ Bowen	
Gayndah Local Ambulance Committee		Cr JF Dowling	
Gayndah Orange Festival Committee	External Incorporated	Cr JF Dowling	
Gayndah Residents and Ratepayer’s Association	External Incorporated Association	Cr JF Dowling; Cr WJ Bowen	
Local District Disaster Management Group	Internal – Statutory	Mayor Cr DG Waugh; CEO; Proxies – Deputy Mayor; DOTS	
Local Government Employment Group (LGEG)	Internal	Mayor Cr DG Waugh; Cr PW Francis	
Mary Burnett Vector Management Group	External	Cr KS Wendt OAM BEM; Cr WJ Bowen	
Monto & District Ratepayers & Residents Association (MDRRA)	External	Cr PW Lobegeier; Cr PW Francis	
Monto CPR Awareness Committee (CPRA)		Cr PW Lobegeier	
Monto Combined Sports Group	Incorporated Association	Cr PW Lobegeier	
Monto Community Development Council inc.	External Incorporate Association	Cr PW Lobegeier; Cr PW Francis	\$10 per member \$50.00 per group membership
Monto Focus Group	Internal - Advisory	Cr PW Lobegeier	
Monto Historical Society	External Incorporated	Cr PW Lobegeier	Councillor Appointed Chair 21/02/12

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Monto Historical and Cultural Complex Advisory Committee	Internal Advisory Committee	Cr PW Lobegeier (Chair)	Own Bank account; Committee structure approved 20 Mar 2012
Monto Magic	External	Cr PW Francis; Cr PW Lobegeier	
Mt Perry Campdraft/ Rodeo Committee	External Incorporate Association	Cr WJ Bowen	
Mundubbera Ambulance Committee		Cr FO Whelan	
Mundubbera Community Development Association (MCDA)	External Incorporate Association	Mayor Cr DG Waugh; Cr FO Whelan	
Mundubbera Historical Society		Cr FO Whelan	
Mundubbera Regional Art Gallery Committee	Internal – Advisory	Cr F Whelan (Chair)	
Murrie Munchies	External	Cr PW Francis	
Narayan	Board of Trustee	Mayor Cr DG Waugh; Cr Whelan	
North Burnett Landcare Group Inc	External - Incorporate	Cr PW Lobegeier; Cr WJ Bowen	
NBRC - Audit Committee	Internal - Advisory	Mayor Cr DG Waugh; Cr PW Francis	
NBRC – Economic Recovery Sub Group	Internal - Advisory	As per portfolio	
NBRC – Environmental Recovery Sub Group	Internal - Advisory	As per portfolio	
NRBC – Health Recovery Sub Group	Internal - Advisory	As per portfolio	
NBRC - Human (Social) Recovery Sub Group	Internal - Advisory	As per portfolio	
NBRC - Infrastructure Recovery Sub Group	Internal - Advisory	As per portfolio	
North Burnett Minerals	External	Mayor Cr DG Waugh	
North Burnett Mining Group	External - Advisory	Mayor Cr DG Waugh	
North Burnett Regional Futures Board (NBRFB)	Internal – Advisory	Mayor Cr DG Waugh(Chair); Cr KS Wendt OAM BEM; Cr PW Francis	
Queensland Gas Company (QGC) Regional Pipeline Committee	External Corporation – Consultative	Cr PW Francis; Cr FO Whelan (Proxy)	
Regional Art Development Fund	External	Cr PW Lobegeier; Cr JF Dowling; Cr KS Wendt OAM BEM	
Regional Development Australia	External - Government	Cr PW Francis	

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RM Williams Australian Bush Learning Centre – Friends of RM	External	Mayor Cr DG Waugh; Cr PW Francis	
RM Williams Australian Bush Learning Centre Board	Beneficial Enterprise	Mayor Cr DG Waugh; Cr PW Francis; CEO	
Rural Getaway Promotions Group	External Incorporated Association	Cr FO Whelan; Cr PW Lobegeier; Cr WJ Bowen (proxy)	Max of 2 representatives attend meetings
Three Moon Creek Irrigator Advisory Committee	External	Cr PW Francis	
Traffic Advisory Committee (TAC)	Internal - Advisory	Mayor Cr DG Waugh; Infrastructure Rep	
Wide Bay Burnett Human Social Working Group (WBBHSWG)	External Government	Cr FO Whelan; Cr JF Dowling; Cr WJ Bowen (proxy)	
Wide Bay Burnett Regional Managers Coordination Network (RMCN)	External Government	Cr PW Lobegeier; Cr KS Wendt OAM BEM; Cr WJ Bowen	
WBBROC - Wide Bay Burnett Regional Organisation of Councils	External – Regional Organisation of Councils	Mayor Cr DG Waugh; Cr FO Whelan	
WBBROC - Regional Recreation & Sport Strategy Committee	External Government	Cr F Whelan; DCCS A Jackson; Cr WJ Bowen (Proxy)	
WBBROC - Waste & Recycling Advisory Group	External Government	Cr KS Wendt OAM BEM; DODE	
Wide Bay Burnett Regional Road Group (WBBRRG)	External Government Road Alliance	Mayor Cr DG Waugh; Cr PW Francis;	
Wide Bay Burnett Regional Planning Committee (WBBRPC)	External	Mayor Cr DG Waugh; Cr FO Whelan; Cr PW Francis	
Zonhoven Committee Gayndah	Internal – Advisory	Cr JF Dowling; Cr WJ Bowen	
Mongorilby Hall		Cr FO Whelan	
Mundubbera Enterprise Association		Cr FO Whelan	
Upper Burnett Supply Scheme Irrigators	External	Cr FO Whelan; Mayor Cr DG Waugh; Cr JF Dowling	
Local Government Art and Culture Reference Group	External	Cr PW Lobegeier	
Aged Care Monto		Cr PW Lobegeier	
Gooroolbar Reunion Committee		Cr WJ Bowen; Cr KS Wendt OAM BEM	
Monto Dairy Festival		Cr PW Lobegeier; Cr PW Francis	

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**Biggenden-Monto-Taragoola
Community Rail Consultative
Committee**

Mayor Cr DG Waugh;
Councillors as observers

CARRIED 7/0

Portfolios

Agenda Item 9

Councillor Portfolios

Cr FO Whelan moved and Cr PW Francis seconded:

1. That North Burnett Regional Council adopts the following portfolio system with the nominated Councillor:

PORTFOLIO	COUNCILLOR
Economic	Cr PW Francis; Cr KS Wendt OAM BEM; Cr PW Lobegeier
Human (Social)	Cr PW Lobegeier; Cr FO Whelan; Cr JF Dowling
Infrastructure	Cr PW Lobegeier; Cr FO Whelan; Mayor Cr DG Waugh
Environmental	Cr WJ Bowen; Cr PW Lobegeier; Cr KS Wendt OAM BEM
Governance	Mayor Cr DG Waugh; Cr PW Francis; Cr JF Dowling.

Further that the Mayor is an ex officio member across all portfolio areas.

2. That the North Burnett Regional Council adopt the NBRC Committee table and the Councillor representatives contained within. ***CARRIED 7/0***

LGAQ Representation **Agenda Item 10**

LGAQ Executive Representation

Cr PW Francis moved and Cr FO Whelan seconded: That North Burnett Regional Council supports the nomination of Cr Ron Dyne as the executive representative for the Local Government Association of Qld. Inc. District No. 3. ***CARRIED 7/0***

Closure of Meeting

Agenda Item 11

Closure of Meeting

There being no further business the meeting closed at 9:56am.

Presented to Council at its General Meeting held on Thursday 21 June 2012 and confirmed.

Mayor